# Riverton City REGULAR CITY COUNCIL MEETING

Minutes October 7, 2014

Riverton City Hall 12830 South 1700 West Riverton, Utah 84065

# Attendance:

Mayor William R. Applegarth

#### **Council Members:**

Council Member Brent Johnson Council Member Trent Staggs Council Member Sheldon Stewart Council Member Tricia Tingey Council Member Paul Wayman

# City Staff:

Lance Blackwood, City Manager Virginia Loader, Recorder Ryan Carter, City Attorney Jason Lethbridge, Planning Manager Trace Robinson, Public Works Director Lisa Dudley, Finance Director Sheril Garn, Parks & Recreation Director Rod Norton, UPD Chief, Riverton Precinct Erik Sandstrom, UFA Asst. Chief

**Citizens**: Michael S. Johnson, Wyoma Darlington, Boy Scout Troops, Brian Dell Beckstead & Father, Tish Buroker, Norma Bench, Dennis Page, Perry Newman, Greg Hill, Rachael Garner, Rick Stomack, Kristen McDonald

### 1. GENERAL BUSINESS

#### Call to Order and Roll Call

<u>6:28:42 PM</u> Mayor Applegarth called the meeting to order at 6:30 p.m. and welcomed those in attendance. He then conducted a Roll Call and Council Members Johnson, Staggs, Stewart, Tingey, and Wayman were present.

Pledge of Allegiance – Bent, Boy Scout Troop Number 25, directed the Pledge of Allegiance.

# Presentations/Reports

# **Recognition of Boy Scout Troops**

Mayor Applegarth recognized the Boy Scouts in attendance from Troops 25, 1261, and 1188.

### Riverton Choice Awards for Excellence in Education – Ft. Herriman Middle School

<u>6:34:55 PM</u> Council Member Trent Staggs presented the Riverton Choice Awards for Excellence in Education for the following Ft. Herriman Middle School students:

<u>Esther Diaz- Rojo</u> - 9<sup>th</sup> Grade Girl Student - Esther is an amazing young lady. Although school is not always easy for her, she has an amazing and joyful personality that everyone loves. She is kind and thoughtful, intelligent and always makes everyone around her feel good. We love having Esther at Fort Herriman.

<u>Braxten Felice</u> - 9<sup>th</sup> Grade Boy Student - Braxten is a freshman at Fort Herriman and has been a great example of kindness and friendship to everyone. Braxten always has a smile on his face and always makes everyone around him smile too. He is an exceptional baseball player and understands the importance of dedication and hard work. We are very proud of Braxten.

<u>Amy Lloyd</u> – Math Teacher – Amy is an amazing math teacher at Fort Herriman. She teaches Secondary Math 1, Secondary Math 1 Honors, and Secondary Math 2 Honors classes. She has some of our students who struggle the most with math as well as students who are gifted. Amy's quiet disposition, her calm demeanor and her love of her students helps her to be a successful teacher.

### **Public Comments**

Mayor Applegarth explained the public comment procedure and called for public comments. There were no public comments; therefore, Mayor Applegarth closed the Public Comment period.

## 2. PUBLIC HEARINGS

1. <u>Public Hearing</u> – Proposed Amendments to Sections 18.85.090, 18.187.10, and 18.187.20, including 'Title Loan' businesses in the current ordinances regulating Check Cashing Businesses, revisions proposed by Riverton City

6:41:45 PM Jason Lethbridge, Planning Manager, explained that in 2009/2010, Riverton City adopted ordinances regulating and restricting check cashing businesses. That ordinance limited those businesses to the Commercial Regional Zone, and established population based restrictions on the number of such businesses. It also regulated the proximity of such businesses to each other. At the time that ordinance was adopted, it specifically excluded 'title loan' businesses. Such businesses are defined in Riverton City's ordinance as follows;

"Title loan" means a loan secured by the title to a motor vehicle, mobile home, or motor boat, as defined by state statute. "Title loan" does not include a purchase money loan or loan made in connection with the sale of a motor vehicle, mobile home, or motor boat.

Mr. Lethbridge said the City has determined that while the original ordinance excluded 'title loan' businesses, many if not all of the concerns expressed in the adoption of the 'check cashing' ordinance do in fact apply to 'title loan' businesses, as well. With the proliferation of such businesses with the City and the region, the City proposed amending the existing ordinance to

include 'title loan' businesses and to regulate and restrict such businesses. 'Title loan' businesses will be allowed only in the Commercial Regional Zone, and will be limited to one per 10,000 persons within the City. The current language differentiates between the two types of businesses, allowing one business per 10,000 population of check cashing businesses, and one per 10,000 population of title loan businesses. The Planning Commission recommended that the limitation apply to the two types of businesses as a group, with no more than one per 10,000 population of either type of businesses.

Mr. Lethbridge said that on September 25, 2014, the Planning Commission voted to recommend approval of the proposed ordinance amendment.

<u>6:46:01 PM</u> Mr. Lethbridge and City Attorney Ryan Carter addressed questions from Council Members.

Mayor Applegarth opened a Public Hearing and called for public comments.

<u>6:47:53 PM</u> Kristen McDonald said there is a very distinct difference between deferred deposit lenders and check cashing. She said that Petersons Market cashes checks for free. She spoke of Title 7 of the Utah Code. She then thanked the City Council for the public process.

There being no further comments, Mayor Applegarth declared the Public Hearing closed.

<u>6:50:11 PM</u> City Attorney Ryan Carter clarified the definition of check cashing that is stated in the Riverton City Code of Ordinances.

Ordinance No. 14-18 - Amending Sections 18.85.090, 18.187.10, and 18.187.20, including 'Title Loan' businesses in the current ordinances regulating Check Cashing Businesses, revisions proposed by Riverton City

<u>6:51:11 PM</u> Council Member Sheldon Stewart MOVED the City Council approve <u>Ordinance</u> <u>No. 14-18</u>, amending Riverton City ordinances regulating "Check Cashing" businesses to include "Title Loan" businesses with those sections, with the following changes:

Section 18.85.090.2.a. shall be amended to read that the total number of allowed businesses shall include both "Check cashing" AND "Title Loans", with no more than one of either business per 10,000 population", and also amending the distance from 600 feet to one mile and he requested that language be added to include deferred deposit.

Council Member Tricia Tingey **SECONDED** the motion. Mayor Applegarth called for discussion on the motion.

Council Member Trent Staggs made a **friendly amendment to include Sections 18.187.10, and 18.187.20 in the motion**. Council Member Stewart **accepted the friendly amendment.** Council Member Paul Wayman **SECONDED** the motion. Mayor Applegarth called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.** 

City Attorney Ryan Carter explained that when the ordinance amendment was made, it would be brought back to the City Council for final approval.

2. <u>Public Hearing</u> – Proposed Amendments allowing Chickens to be kept under 'Household Pets' in all Single Family Residential Zones, revisions proposed by Riverton City

Mayor Applegarth seated himself in the audience and asked that Mayor Pro Tempore Stewart conduct the meeting for the following issue:

6:54:31 PM Jason Lethbridge, Planning Manager, explained the proposed amendment would allow all single family residential lots to keep up to six chickens on property, with no requirement for permitting or other separate licensing. He said that as the City has reviewed various methods and requirements adopted by other jurisdictions, there have been concerns with the enforcement and permitting process that many adopt. Under the category of household pets, all noise and nuisance ordinances would still apply, similar to those for other pets such as dogs but no other specific requirements would be in effect. He said that the only limitation would be that no roosters are permitted and the amendment would not apply to higher density homes.

Mr. Lethbridge said that on August 28, 2014, the Planning Commission voted to recommend approval of the proposed ordinance amendment.

<u>6:57:33 PM</u> Mr. Lethbridge and City Attorney Ryan Carter addressed questions from Council Members.

7:00:13 PM Mayor Pro Tempore Stewart opened a Public Hearing and called for public comments.

7:00:20 PM Michael Johnson spoke in opposition to the proposed amendment and said that chickens are barnyard animals and should not be allowed in ¼ acre or smaller subdivisions but on larger lots that are already zoned for animals.

7:02:22 PM Rick Stomack said that Riverton City is the only city in the surrounding area that does not allow chickens on smaller lots. He said that there are some hens that crow and suggested that no roosters along with crowing hens not be allowed. He said it is a trend that is happening all over the country and he spoke in favor of the proposed amendment.

<u>7:04:16 PM</u> Bill Applegarth spoke in opposition to the proposed amendment and spoke of potentially dangerous incidents that occurred with chickens and his family members. He said he did not have any issues with animals on larger lots. He said the City is responsible to protect property rights, not take them away.

7:08:39 PM Greg Hill spoke in favor of the proposed amendment and said he was glad it included RR-22 zoning.

<u>7:10:07 PM</u> Rachael Garner spoke in favor of the proposed amendment and suggested that surrounding property owner's approval might be a requirement.

7:12:09 PM There being no further comments, Mayor Pro Tempore Stewart declared the Public Hearing closed.

Ordinance No. 14-19 - Amending Sections 18.20.020.5, 18.25.020.5, 18.30.020.3, 18.35.020.3, and 18.40.020.3, allowing chickens to be kept under 'Household Pets' in all Single Family Residential Zones, revisions proposed by Riverton City

7:14:04 PM Council Member Trent Staggs MOVED the City Council adopt Ordinance No. 14-19, amending sections in each residential zone defining allowances for 'Household Pets', to include the following language:

(\*) Household pets (maximum two, may include a maximum six (6) chickens, with no roosters and no crowing hens allowed)."

Council Member Paul Wayman **SECONDED** the motion. Mayor Pro Tempore Stewart called for discussion on the motion; 7:15:52 PM Council Member Paul Wayman commented on smells that are created from other yard materials that might be a worse smell than chickens. City Attorney Ryan Carter responded to questions from Council Members. Mayor Pro Tempore Stewart called for a Roll Call Vote. The vote was as follows: Johnson-No, Staggs-Yes, Stewart-No, Tingey-No, and Wayman-Yes. **The motion failed 3 to 2**. Mayor Applegarth then took his seat on the Dias.

# 3. Public Hearing – Proposed Amendments to the 2014-2015 Fiscal Year Budget

Mayor Applegarth explained that budgets are estimates, and therefore, from time to time it may be necessary to amend the City's budget. It is necessary periodically, based on year-to-date budget to actual comparisons to open and amend the fiscal budget as needed.

Lisa Dudley, Finance Director, then explained the proposed budget amendments.

Mayor Applegarth opened a Public Hearing and called for public comments.

7:25:01 PM Brian Dell Beckstead spoke of increased traffic in the cul-de-sac where he lives and spoke in favor of the budget amendment for the 1900 W Project, which includes sidewalk construction, which will provide for the safety of those who reside there.

There being no further comments, Mayor Applegarth declared the Public Hearing closed.

# Resolution No. 14-62 - Approving Amendments to the 2014-2015 Fiscal Year Budget

<u>7:27:07 PM</u> Council Member Trent Staggs spoke in favor of the budget amendment for the 1900 W Project. He then spoke in opposition to the RDA expenditure for Gold's Gym but said he agreed with the remaining RDA expenditures.

7:28:35 PM Council Member Trent Staggs MOVED the City Council adopt Resolution No. 14-62 – Amending the Budget for the 2014-2015 Fiscal Year. Council Member Sheldon Stewart SECONDED the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. The motion passed unanimously.

# 3. DISCUSSION/ACTION ITEMS

# 1. <u>Commercial Site Plan</u>, 14-8007, Karnam Office Development, 1543 W 12600 S, C-G Zone, Dr. Uma Karnam, Applicant

7:34:26 PM Jason Lethbridge, Planning Manager, explained that Dr. Uma Karnam submitted an application for a commercial site plan to be located on 1.78 acres at 1543 West 12600 South. The property is zoned Commercial Gateway, as is the property to the east. The properties to the north across 12600 South are zoned C-G and R-4, and the property to the west, across the canal, is zoned C-D. The property to the south is zoned P-OS, and is part of the Main City Park. The site does include a portion of the right-of-way for the 1500 West roadway, which was abandoned with the reconfiguration of the park. This property will be vacated by action of the City Council as part of the site plan.

Mr. Lethbridge said the proposed project will consist of two buildings oriented to the rear of the property, with parking between the buildings and 12600 South. The buildings will be a combination of medical office and retail space, with the applicant occupying some of the medical space for his practice. He said the site details and associated engineering have been reviewed by Riverton City staff and is compliant with the standards and specifications of the City. Access from 12600 South is by permit from U.D.O.T., for which an application has been made by the applicant.

Mr. Lethbridge said that on September 25, 2014, the Planning Commission voted to recommend approval of the site plan application with the following conditions:

- 1. Storm drainage systems and accommodation comply with Riverton City standards and ordinances, and with the recommendations of the Riverton City Engineering Division.
- 2. An interim storm drainage and erosion control plan and an access management plan be approved by the City prior to any construction or grading on the site.
- 3. The site and structures comply with any and all applicable Riverton City standards and ordinances, including the International Building and Fire Codes.
- 4. Lighting, both on the building and in the site shall be designed and installed to minimize impacts to the surrounding properties.
- 5. Any and all rooftop mechanical equipment shall be fully screened from view from the roadway and surrounding properties.
- 6. Obtain and maintain a UDOT access permit for access to 12600 South.
- 7. Architecture on the second building will match that of the first, as approved herein.
- 8. The site be maintained per Riverton City standards until the entire site is completed.

Discussion was held regarding the landscaping in front of the neighboring Bombdiggity property and Ryan Carter agreed to work with them on that issue and report back to the City Council.

7:37:04 PM Questions from Council Members were then addressed.

7:37:38 PM Council Member Brent Johnson MOVED the City Council approve the Karnam Office Development Site Plan, Application Number PL-14-8007, located at 1543 W 12600 S, with the conditions outlined in the Staff Report. Council Member Trent Staggs SECONDED

the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.** 

2. Resolution No. 14-63 – Authorizing the Mayor to distribute: 1) Public Information which will assist Riverton City Culinary Water Account Holders to make a choice regarding their preference for future culinary water supply; 2) A ballot for Riverton City Culinary Water Utility Customers to consider and return to assist the City Council in determining the future source of Riverton City's Culinary Water Supply

<u>7:39:08 PM</u> The Council Members reviewed the following dates for a series of "open house" events at the following locations, dates, and times:

- a. Riverton City Public Works Building, at the address of 12526 South 4150 West, Riverton Utah, on the date of October 14, 2014, from 5:00 pm to 9:00 pm.
- b. Riverton City Public Works Building, at the address of 12526 South 4150 West, Riverton Utah, on the date of October 16, 2014, from 5:00 pm to 8:00 pm (to accommodate Districts 1 and 2).
- c. Riverton City Hall, at the address of 12830 South Redwood Road, Riverton, Utah, on the date of October 23, 2014, from 6:00 pm to 8:00 pm (to accommodate Districts 4 and 5).
- d. Riverton City Hall, at the address of 12830 South Redwood Road, Riverton, Utah, on the date of November 16, 2014, from 5:00 pm to 8:00 pm (to accommodate District 3).

The Council Members then reviewed the proposed Fact Sheet and addressed the following:

Page 1& Page 2 – Add Ranges under the third column Milligrams or Parts/Million

Page 2 – Add "Pricing" to Current in the second column title

Page 2 - TDS Comparisons – add Classification column to mirror the Water Hardness Comparison chart on Page 1

Council Member Paul Wayman disagreed with the TDS recommendation and said it is a technical misnomer and it is not accurate.

Council Member Trent Staggs MOVED to add a Classification for TDS Comparison on the Water Fact Sheet. Council Member Sheldon Stewart SECONDED the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-No. The motion passed 4 to 1.

Council Member Paul Wayman presented information from Jordan Valley Water Conservancy District (JVWCD) regarding Salt Lake County Agency Residential Retail Rates Survey prepared November 2013. Mr. Wayman said he felt it was important to include the rate survey in the Fact Sheet.

Council Member Paul Wayman MOVED to add the comparison with other cities the Fact Sheet. The motion died for lack of a Second.

Mayor Applegarth reviewed Open House Dates and corrected the following in red in the proposed resolution:

- 7. Prior to distribution of the information described in Sections 1., 2., and 3., of this Resolution, the Mayor is directed to arrange a series of "open house" events at the following locations, dates, and times:
  - e. Riverton City Public Works Building, at the address of 12526 South 4150 West, Riverton Utah, on the date of October 14, 2014, from 5:00 pm to 9:00 pm.
  - f. Riverton City Public Works Building, at the address of 12526 South 4150 West, Riverton Utah, on the date of October 16, 2014, from 5:00 pm to 8:00 pm (to accommodate Districts 1 and 2).
  - g. Riverton City Hall, at the address of 12830 South Redwood Road, Riverton, Utah, on the date of October 23, 2014, from 6:00 pm to 8:00 pm (to accommodate Districts 4 and 5).
  - h. Riverton City Hall, at the address of 12830 South Redwood Road, Riverton, Utah, on the date of November 6, 2014, from 5:00 pm to 8:00 pm (to accommodate District 3).
- 8. ... Section 3. of this Resolution. Said open house event shall occur at the location of Riverton City Hall, 12830 South Redwood Road, Riverton, Utah, on the date of November 18, 2014, from 5:00 pm to 9:00 pm.
- 9. The City Council agrees that it shall abide by the result of the aggregate votes cast by Riverton City culinary water utility customers in making its decision as to whether or not the source of Riverton City culinary water shall be switched from City owned wells to water supplied by the Jordan Valley Water Conservancy District, for customers located east of 4800 West Street. The Riverton City Council's reliance on votes cast by Riverton City culinary water utility customers is subject to the City's receipt of not less than 15% of the distributed ballots, and not less than 15% of the distributed ballots from at least three council districts.

8:05:55 PM Council Member Paul Wayman MOVED that the resolution include a cost of approximately two million dollars to change to JVWCD and include the changes on the open house and the clarification in paragraph 9. The motion died for lack of a Second.

8:06:41 PM Council Member Sheldon Stewart MOVED the Riverton City Council adopt Resolution No. 14-63 - Authorizing the Mayor to distribute: 1) public information which will assist Riverton City culinary water account holders to make a choice regarding their preference for future culinary water supply; 2) a ballot for Riverton City culinary water utility customers to consider and return to assist the City Council in determining the future source of Riverton City's culinary water supply with the changes that have been discussed. Council Member Trent Staggs SECONDED the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows:

Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-No. The motion passed 4 to 1.

Mayor Applegarth moved to the Consent Agenda for discussion.

# 4. CONSENT AGENDA

8:08:25 PM Mayor Applegarth presented the following Consent Agenda:

- 1. **Minutes**: RCCM 09-16-14; CC/TS 09-30-14
- 2. Bond Releases: N/A
- 3. <u>Resolution No. 14-64</u> Authorizing the execution and recording of a Delay Agreement between Riverton City and Norma R. Bench for property located at 2164 West 13250 South

Council Member Paul Wayman MOVED the City Council approve the Consent Agenda as written. Council Member Brent Johnson SECONDED the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. The motion passed unanimously.

# 5. STAFF REPORTS

1. City Manager Lance Blackwood called for the following Staff Reports:

UFA Asst. Chief Erik Sandstrom said it was currently Fire Safety week and recommend that everyone change the batteries in their Smoke Alarms. Council Member Brent Johnson recommended that everyone and to check their water filters and hold fire drills with their families. It was noted that information regarding these issues would be made available to and by the Communications Manager.

**2. Safety Training** – Ryan Carter, City Attorney, reported on a new employee incentive Program.

# 6. ELECTED OFFICIAL REPORTS

Mayor Bill Applegarth – 8:14:22 PM reported that he is happy with what is currently happening within the City; i.e. Secondary Water being shut down and laying sod in new City Park. He then spoke of B&C Road Funds that have been used for City road projects and spoke of legislation involving those funds.

Council Member Brent Johnson – 8:22:20 PM No Report

Council Member Trent Staggs – 8:22:24 PM reported that he had concerns with the townhome project at Pinnacle Acre Court regarding property and fencing issues and requested that staff review it. He also reported that a resident's trees were trimmed by the City and they did not provide any prior notice to the resident and the trimming may have damaged his tree. Also, he

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said that a resident lives next to an area where seedlings are popping up. Mayor Applegarth and Jason Lethbridge will review the Code Enforcement Ordinance and report to the Council. Councilman Staggs asked about training for staff regarding the Water Fact Sheet. Mayor Applegarth reported that every City employee would receive a Fact Sheet, Resolution and Newsletter and while they are acting as City employees they are to stay with the script.

Council Member Sheldon Stewart – 8:30:25 PM asked if printed information would be available at the Water Alternative Open Houses. Mayor Applegarth said they would and they would also be available on the website. Mr. Stewart then spoke of a proposed traffic light on Morning Cloak Drive and he has been working with Herriman City for their cooperation and participation.

Council Member Tricia Tingey – 8:35:47 PM reported that there are a lot of dead trees at Canyonview Park and requested that they be added to the list for replacement as funds are available. Also, there are problems in Canyonview Park with sprinkler heads being broken by four wheelers and she requested additional police protection at that park in hopes of solving the problem. She then reported on a park strip in that area that is maintained by the City that looks unsightly. She requested that it be groomed to a manageable level and neighbors could be encouraged to do service projects in that area.

Council Member Paul Wayman - 8:38:11 PM reported that there are several dead trees along Myers Lane. He then questioned some facts regarding the Water Alternative and, if the choice is to contract with JVWCD, what the actual cost would be to the City per year and what those costs cover. Mr. Wayman said he wanted to ensure the validity of the numbers in the Zion Study.

Council Member Brent Johnson MOVED the City Council recess the meeting until the next agenda item could be addressed. Council Member Trent Staggs SECONDED the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. The motion passed unanimously.

9:07:02 PM Mayor Applegarth reconvened the City Council Meeting.

# Presentation of Sesquicentennial Celebration Event by O2 Productions

Mayor Applegarth explained that as part of the Riverton City Sesquicentennial Celebration he is proposing an extravaganza on Monday, June 22, 2015 that will serve as the Main Park Opening. He said a proposal has been submitted by O2 Productions that would be specifically centered on the theme of recognizing Riverton City's 150<sup>th</sup> year birthday.

Merrill Osmond and Justin Osmond, 02 Productions, presented details of their proposal for a spectacular extravaganza for the opening of the Main Park on June 22<sup>nd</sup> and they addressed questions and comments from Council Members.

Mayor Applegarth asked Council Member Trent Staggs to Chair a Fund Raising Committee i.e. corporate sponsors, etc. He said the City will be responsible for \$125,000 and any sponsor donations would reduce that amount. Council Member Staggs said that his time commitments would not allow him to serve as that Chair. He commented that the cost and the fact that there

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were no committed corporate sponsors/vendors as of yet that would help offset the expenses. He also mentioned that he was opposed to the \$325k allocation in the budget towards the 150th Anniversary and Town Days. He said he has seen other cities successfully establish nonprofit or other community type organizations that would be responsible for planning the event and securing corporate sponsors and vendors to pay for the bulk of the event, with the City contributing a much smaller portion. He said he felt the City should proceed in that way to limit financial and liability risk or exposure.

1. <u>Resolution No. 14-65</u> – Authorizing the Mayor to negotiate with O2 Productions to obtain Event Planning and Production Services for a concert Event to occur at the Riverton City Main Park in the Summer of 2015

10:10:32 PM Council Member Brent Johnson MOVED the City Council approve Resolution No. 14-65 - Authorizing Mayor Applegarth to enter into an agreement with 02 Productions for a Main Park Opening Extravaganza. Council Member Tricia Tingey SECONDED the motion. Mayor Applegarth called for discussion on the motion; 10:11:05 PM Paul Wayman asked questions regarding sponsorships. Mayor Applegarth called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-No, Stewart-Yes, Tingey-Yes, and Wayman-No. The motion passed 3-2.

### 7. UPCOMING MEETINGS

Mayor Applegarth reviewed the following upcoming meetings:

- 1. October 14, 2014 5:00-9:00 p.m. Open House re. Water Option Survey *City Public Works Building 12526 S 4160 W*
- 2. October 16, 2014 5:00-8:00 p.m. District 1 & 2 Joint Open House re. Water Option City Public Works Building 12526 S 4160 W
- 3. October 21, 2014 6:30 p.m. Regular City Council Meeting *City Hall*
- 4. October 23, 2014 6:00-8:00 p.m. District 4 & 5 Joint Open House re. Water Option *City Hall*
- 5. November 6, 2014 5:00-8:00 p.m. District 3 Open House re. Water Option *City Hall*

# 8. ADJOURN

Council Member Brent Johnson **MOVED to adjourn the City Council Meeting**. Council Member Tricia Tingey **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a vote. The vote was as follows: Council Member Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously**. Mayor Applegarth declared the meeting adjourned 10:20 p.m.

Virginia Trades

Virginia Doader, MMC

Recorder

Approved: RCCM 10-21-14